

WALNUT CREEK MUTUTAL FORTY-EIGHT**BOARD OF DIRECTORS REGULAR MEETING**

Wednesday, January 15th, 2025, at 2:00 p.m.

MOD – Large Conference Room
800 Rockview Drive, Walnut Creek, CA 94595

AGENDA**Call to Order**

Roll Call: Ford, Andrews, Mann, Rolke
Committee Chairmen: Andrews, Rolke, Bartlett, Boyer, Lowe, Vereeke

Mutual Operation Staff Attending

GRF Staff: Wright, Arterburn, West, Tawaststjerna, Limon

Statement from Jerry Mann, Board Secretary**Approval of Minutes**

- a. Regular Board Meeting Minutes of December 18th, 2024

Treasurer's Report

- Financial Report
- a. Motion to certify compliance with Civil Code 5500
 - b. Insurance Repayment

Committee Reports

- a. Landscape Maintenance - Tawaststjerna/ Rolke/Bartlett
 - Holiday Decorations
- c. Building Maintenance - West/Andrews
- d. Solar Committee - Boyer
- e. Vehicle Charge Station Committee -Vereeke
- f. Recycling & Waste Champion - Andrews
- g. Social Committee - Lowe

Old Business

- a. Ethics Policy
- b. Newsletter

New Business

- a. Free Library
- b. Shared Deductible Agreement

Members Forum**GRF Reports**

- a. CFO's Report - Todd Arterburn
- b. Director's Report - Jeroen Wright

Announcements: The next scheduled meeting is the Board of Directors Regular Meeting on Wednesday, February 19th, 2025, at 2:00 p.m. in MOD – Large Conference Room.

WALNUT CREEK MUTUAL FORTY-EIGHT

Adjournment to Executive Session: If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.